



MEETING MINUTES
September 23, 2014
Approved

Work Session

A work session attended by D. Carlson and B. Watts commenced at 6:30 PM to discuss the presentation and distributable information regarding the Phase II wastewater expansion. This information will be presented / handed out at the October 8, 2014 homeowner meeting to be held at Pickering Valley Elementary School.

7:30 PM Regular Meeting of the Authority

In Attendance: D. Carlson, Chair, L. Schack, Member, B. Watts, Member, A. Tabasso, M. Brown, Authority Administrator.

Call to Order

The meeting was called to order at 7:32 PM.

Approval of Minutes

B. Watts moved to approve the minutes of the September 4, 2014 meeting as submitted; L. Schack seconded. It was so moved.

Approval of Payments

After a brief discussion, L. Schack motioned for approval of the September 2014 payments as listed, seconded by B. Watts. It was so moved. B. Watts moved to accept the Balance Sheet and Revenue and Expenses Report as prepared in good faith by the Township Treasurer, seconded by L. Schack. It was so moved. D. Carlson offered some brief comments about the status with respect to budget.

Authority Administration Reports

M. Brown reported that in general all facilities were operating well. There were several brief questions regarding the reports. M. Brown provided an update on the connection of the home at 421 Byers Road to the sewerage system, and the Solicitor's draft of the Frame/Township/Authority Joint Agreement. M. Brown asked that any further comments on the Agreement be directed to the Solicitor.

M. Brown, D. Carlson and B. Watts then provided a brief outline of a proposed communication plan as discussed during the Work Session for the Phase II Expansion of the sewerage system. They noted the homeowner meeting was scheduled for October 8th at the Pickering Valley Elementary School and discussed who would be attending from the Township and Authority.

M. Brown noted the information from the Township Treasurer recommending the rollover of one of the Authority's CDs. A. Tabasso made the motion to accept the Township Treasurer's recommendation. B. Watts seconded the motion. It was so moved.

Adjournment

There being no further business to be brought before the Authority, L. Schack moved, seconded by B. Watts to adjourn the meeting at 9:28 PM.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator